



AGENDA

REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL
SATURDAY, APRIL 17, 2021
8:00 AM TO 5:00 PM

VIA ZOOM AND IN PERSON AT
PRIMARY ADMINISTRATION OFFICE
2255 GREEN VISTA DR. STE. 402 - SPARKS, NV 89431

NOTE: Agenda structure governed by the Articles of Association (Article VII, Section 4) and, where not inconsistent with the Articles, the Administrative Procedure Manual, Summit Lake Paiute Council (Part II, Section 4). In accordance with the Articles of Association, Article VII, Section 2, Special Meetings may be called by a written notice signed by the Council Chairman. Notice must specify the purpose of the meeting, and no other business may be conducted without the unanimous consent of all Council members. This Agenda is subject to change. See Articles of Association, Article VII, Section 4 (order of business). See also Articles of Association, Article II, Section 1(j) ("The Governing Body of the Summit Lake Paiute Tribe...shall have the following powers and duties...(j) To determine its own rules of procedure"); see Articles of Association, Article VII, Section 3 (No business shall be transacted unless a quorum of three (3) members are present").

I. CALL TO ORDER

II. ROLL CALL

III. REPORTS

Council

- a. Chairwoman, Randi Lone Eagle
- b. Vice-Chairwoman, Nedra Crane
- c. Secretary/Treasurer, Eugene Mace Sr.
- d. Council Member, Philip Frank
- e. Council Member, Steven Crane

IV. Staff Reports

- a. Tribal Coordinator – Janet Crutcher
- b. Enrollment Coordinator – Alissa Marshall
- c. Enrollment Committee Chairperson – Melissa Eller
- d. Housing Manager - Austin New Moon

- * NAIHC Grant (COVID) – Resolution(s) SL-25-2021
- e. Natural Resources Department – Rachael Youmans
- f. Sundeep Chandra, UNR
- g. Finance Director – Linda Quinn

V. NEW BUSINESS

VI. OLD BUSINESS

VII. OPEN FORUM

VIII. MINUTES

Review & Approve: Saturday, March 20th, 2021, Regular Council Meeting Minutes; Monday, March 22nd, 2021, Special Council Meeting Minutes; and Saturday, March 27th, 2021, Special Council Meeting Minutes.

IX. NEXT MEETING AGENDA

General Council Meeting, May 15th, 2021 at Summit Lake Field Station - Administrative Building.

ADJOURNMENT

AGENDA APPROVED:

Randi Lone Eagle

Randi Lone Eagle, Council Chairwoman

04/09/2021

Date

Posted

SLPT Primary Administrative Office, 2255 Green Vista Dr. Ste. 402 - Sparks, NV 89431
Tribe's Web Site (www.summitlaketribe.org), Upcoming Events Page

Emailed

Western Nevada Agency, Bureau of Indian Affairs, Carson City, Nevada (for Posting)